

PE
4-1-02

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549



Report of Foreign Private Issuer
Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of April 2002

PROCESSED

APR 19 2002

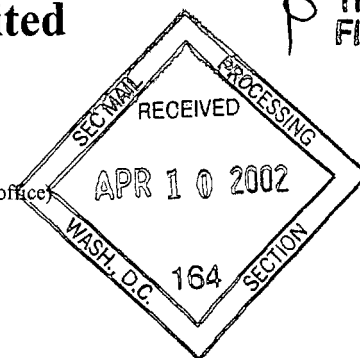
CLP Holdings Limited

(Registrant's name in English)

147 Argyle Street

Kowloon, Hong Kong

(Address of Registrant's principal executive office)



P THOMSON
FINANCIAL

Indicate by check mark whether the Registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F X Form 40-F ____

Indicate by check mark whether the Registrant by furnishing this information contained in this Form is also thereby furnishing information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes ____ No X

If "Yes" is marked, indicate below the file number assigned to the Registrant in connection with Rule 12g3-2(b): 82-_____

Registrant hereby incorporates by reference in the report on Form 6-K the following Exhibit:


Exhibit

Form D2 – Notification of Changes of Secretary and Directors was filed with Hong Kong Companies Registry on 8 April 2002.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**For and on behalf of
CLP HOLDINGS LIMITED**

By: 
Name: April Chan
Title: Deputy Company Secretary


Date: 8 April 2002



Companies Registry
公司註冊處

Certified true and correct copy

For and on behalf of
CLP Holdings Limited
中電控股有限公司


April Chan
Deputy Company Secretary

Form
表格

D2

Notification of Changes of
Secretary and Directors
秘書及董事資料更改通知書

Company Number 公司編號

627771

1 Company Name 公司名稱

CLP Holdings Limited
中電控股有限公司

2 Type of Change 更改事項

* ☒ Resignation or cessation
辭職或停職

☐ New appointment 新委任

☐ Change of particulars 更改資料

3 Details of Change 更改詳情

(Note 註2)

A. Resignation or cessation 辭職或停職

(Use Continuation Sheet A if more than 1 resignation or cessation 如超過一個辭職或停職，請用續頁A填寫)

* ☐ Secretary 秘書

☒ Director 董事

☐ Alternate Director 替代董事

Name 姓名

Price

Michael

Surname 姓氏

Other names 名字

Identification 身份證明

a Hong Kong Identity Card
or Company Number
香港身份證號碼或公司編號

XG269895(5)

I.D. Card Number 身份證號碼

Company Number 公司編號

b Overseas Passport
海外護照

Number 號碼

Issuing Country 簽發國家

Date of Resignation or Cessation
辭職或停職日期

DD 日 MM 月 YYYY 年

01

04

2002

-

Date 日期

Alternate To 替代

* Please tick the relevant box(es) 請在有關格內加✓號

Presentor's Name and Address

提交人的姓名及地址

April Chan
147 Argyle Street,
Kowloon,
Hong Kong.

For Official Use

請勿填寫本欄

收件日期 RECEIVED
08-04-2002
公司註冊處(行政組)
COMPANIES REGISTRY
(Administration Section)

Notification of Changes of Secretary and Directors
秘書及董事資料更改通知書

Company Number 公司編號

627771

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3 Details of Change 更改詳情 (cont'd 續上頁)

(Note 註
3 & 4)

B. Appointment / Change of particulars 委任 / 更改資料

(Use Continuation Sheet B if more than 1 director / secretary is involved 如涉及超過一位董事/秘書, 請用續頁B填寫)

Brief Description 簡略描述	Effective Date(s) 生效日期
-	-
	DD 日 MM 月 YYYY 年

Existing Name
現用姓名

-

Name / New Name
姓名 / 新姓名

-

Surname 姓氏

Other names 名字

-

Alias (if any) 別名 (如有的話)

-

Previous Names 前用姓名

Address 地址

-

Identification 身份證明

a Hong Kong Identity Card
or Company Number
香港身份證號碼或公司編號

-	-
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I.D. Card Number 身份證號碼

Company Number 公司編號

b Overseas Passport
海外護照

-	-
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Number 號碼

Issuing Country 簽發國家

This Notification includes 0 Continuation Sheet A and 0 Continuation Sheet B.

本通知書包括 張續頁A及 張續頁B。

Signed 簽名 :

(Name 姓名) : (Chan Wai Yee April - Deputy Company Secretary)

Date 日期 : 8 April 2002

~~Director / Secretary / Manager /~~
~~Authorized Representative *~~
董事 / 秘書 / 經理 / 授權代表 *

* Delete whichever does not apply 請刪去不適用者